

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, August 9, 2012

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:15 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 1:00 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

1 [12-1093](#) Report on Cash Disbursements for the Month of June 2012, in the amount of \$39,384,290.07

Attachments: [June 2012 M003 FI_FM Report](#)

Published and Filed

2 [12-1095](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2012

Attachments: [DS 2012-07 att.pdf](#)

Published and Filed

Authorization

3 [12-1108](#) Authority to add Project 02-111-3M, TARP Pump No. 8 Rehabilitation, Main Stream Pumping Station, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$2,500,000.00.

Approved

4 [12-1113](#) Authority to add Project 12-368-2S, Upper Des Plaines Intercepting Sewer 20C, North Service Area to the Engineering Department Capital Improvements Program and the Construction Fund, estimated cost of the project is \$1,280,000.00

Approved

5 [12-1175](#) Authority to add Project 13-904-21, Furnish, Deliver & Install Excitation Controls at the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$540,000.00.

Approved

Procurement Committee

Report

6 [12-1102](#) Report of bid opening of Tuesday, July 3, 2012

Published and Filed

7 [12-1105](#) Report of bid opening of Tuesday, July 10, 2012

Published and Filed

8 [12-1101](#) Report of bid opening of Tuesday, July 17, 2012

Published and Filed

9 [12-1123](#) Report of bid opening of Tuesday, July 31, 2012

Published and Filed

10 [12-1127](#) Report on advertisement of Request for Proposal 12-RFP-30 Consulting Services for Laboratory Information Management System (LIMS), estimated cost \$150,000.00, Account 101-27000-601170, Requisition 1346213

Published and Filed

Authorization

11 [12-1156](#) Authorization to amend Board Order of June 16, 2011, regarding Issue Purchase Order and Enter into an Agreement with Flood Testing Laboratories, Inc., for Testing and Inspecting Concrete and other Construction Materials for Various Construction Projects in an amount not to exceed \$890,000.00, Accounts 101-50000-612240, 201-50000-612240 and 401-50000-612240, Requisition 1322647, Agenda Item No. 19, File No. 11-0778
Approved

12 [12-1158](#) Authorization to amend Board Order of October 6, 2011, regarding issue purchase order and enter into an agreement for Contract 11-RFP-19 Fleet Vehicle Management Services, with LeasePlan USA, Inc. in an amount not to exceed \$991,132.00, Account 101-15000-612860, Requisition 1324543, Agenda Item No. 23, File No. 11-1247
Approved

13 [12-1162](#) Authorization to exercise an option to extend agreement for 90 days for Contract 08-RFP-11 for the Purchase, Installation and Configuration of Cellular Telephones, Accessories and Wireless Communications Services, with AT&T Mobility National Accounts LLC Accounts 101-27000-612210, 623850, Purchase Order 3054860
Approved

14 [12-1164](#) Authorization to accept initial annual rental bid of \$102,550.00 from Contract 12-366-11 and enter into a lease with Ozinga Ready Mix Concrete, Inc. for a 39-year term on approximately 24.32 acres of District real estate located at 13129 South Ashland Avenue in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.01
Attachments: [08-09-12_Ozinga.pdf](#)
Approved

15 [12-1170](#) Authorization to increase cost estimate for Contract 06-212-3M Calumet TARP Pumping Station Pumps E1/W1 Improvements, Calumet Water Reclamation Plant in an amount of \$34,000,000.00, from an amount of \$20,000,000.00 to an amount not to exceed \$54,000,000.00, under the Capital Improvements Program and the Capital Improvements Bond Fund, Account 401-50000-645600, Requisition 1246148 (As Revised)
Approved

16 [12-1171](#) Authorization to exercise an option to extend agreement for two years, for the WSCAJ/NASPO PC Contracts 2004-2009 and WSCAJ/NASPO PC Contracts 2009-2014 with Master Price Agreement Number B27164 for the of purchase new computer equipment, peripherals and related services, with Hewlett-Packard Company, Accounts 101-27000-623810, 634810, Purchase Order 3061831
Approved

17 [12-1172](#) Authorization to amend Board Order of April 5, 2012, regarding "Issue purchase order and enter into an agreement with Finite Matters Ltd. for furnishing, delivering and installing Pattern Stream Automated Budget Publisher Software, in an amount not to exceed \$106,948.81, Accounts 101-27000-601100, 601170, 612820, and 623800, Requisition 1339274 (As Revised)" Agenda Item No. 21, File No. 12-0559.

Approved

Authority to Advertise

18 [12-1100](#) Authority to advertise Contract 12-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, estimated cost \$77,000.00, Account 101-20000-623700

Approved

19 [12-1111](#) Authority to advertise Contract 12-026-11, Furnish and Deliver PVC Pipe, Fittings and Valves to Various Locations for a One-Year Period, estimated cost \$32,000.00, Account 101-20000-623090

Approved

20 [12-1124](#) Authority to advertise Contract 12-009-11 Furnish and Deliver Cloths, Paper Towels, & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$84,500.00, Account 101-20000-623660 (As Revised)

Approved

21 [12-1137](#) Authority to advertise Contract 12-369-11 for the public tenders of bids a 10-year lease on 4,397± square feet of District real estate located at Irving Park Road and Long Meadow Lane in Hanover Park, Illinois. The minimum initial rental bid shall be established at \$4,000.00.

Attachments: [08-09-12_RBS Citizens.pdf](#)

Approved

22 [12-1145](#) Authority to advertise Contract 12-368-11 for public tender of bids a 36-year lease on 19.063 acres of District real estate located near 10100 Archer Avenue in Willow Springs, Illinois; Main Channel Parcel 28.06. The minimum initial rental bid shall be established at \$50,000.00.

Attachments: [08-09-12_Rowell Chemical.pdf](#)

Deferred by Mariyana T. Spyropoulos

23 [12-1149](#) Authority to advertise Contract 12-622-11 Furnishing and Delivering Radio Equipment to the Stickney Service Area, estimated cost \$47,000.00, Account 101-69000-623850, Requisition 1344661 (As Revised)

Approved

24 [12-1150](#) Authority to advertise Contract 02-111-3M TARP Pump No. 8 Rehabilitation, Main Stream Pumping Station, estimated cost \$2,500,000.00, Account 401-50000-645700, Requisition 1345011
Approved

25 [12-1154](#) Authority to advertise Contract 12-666-11 Hazardous Waste Disposal at Various Locations, estimated cost \$210,000.00, Accounts 101-66000-612520, Requisition 1344664
Approved

26 [12-1155](#) Authority to advertise Contract 13-105-11 Furnish and Deliver Work Uniforms for Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians, estimated cost \$64,000.00, Account 101-16000-623700, Requisition 1346176
Approved

27 [12-1167](#) Authority to advertise Contract 12-709-21 Rebuild Raw Sewage Pump Rotating Assemblies at the Egan Water Reclamation Plant, estimated cost \$170,000.00, Account 201-50000-645750, Requisition 1342561.
Approved

Issue Purchase Order

28 [12-1099](#) Issue purchase order for Contract 12-640-12 (Re-Bid), Furnish and Deliver Sodium Bisulfite to Various Locations in the North Service Area, to PVS Chemical Solutions, Inc., in an amount not to exceed \$263,870.00, Account 101-67000-623560, Requisitions 1332097, 1316976, and 1330891
Approved

29 [12-1109](#) Issue purchase orders and enter into an agreement with Lai, Ltd., to Provide Parts for MSA Gas Detection Systems to Various Locations for an amount not to exceed \$307,500.00, Accounts 101-67000, 68000, 69000-612650, 623070, 623090, 623270, 623780, Requisitions 1331307, 1338948, 1338953, 1333054, 1333466, 1334542
Deleted by the Executive Director

30 [12-1126](#) Issue purchase order and amend an agreement with SAS Institute Inc. for renewal of SAS Software and SAS Software extensions licenses for a one-year period, in an amount not to exceed \$29,600.00, Account 101-27000-612820, Requisition 1346218
Approved

31 [12-1151](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operations of eight streamflow gaging stations and one raingage within Cook County, Illinois, in an amount not to exceed \$70,985.00, Account 501-50000-612490, Requisition 1346211

Approved

32 [12-1157](#) Issue purchase order and enter into an agreement with Hach Company, to Furnish, Deliver and Install a LaChat Quick Chem QC8500 Series 2 Flow Injection Analysis System, in an amount not to exceed \$59,140.26, Account 101-16000-634970, Requisition 1345882

Approved

33 [12-1159](#) Issue purchase order and amend an agreement with SAP Public Services, Inc. for SAP Software Maintenance, in an amount not to exceed \$716,252.02, Account 101-27000-612820, Requisition 1345868

Approved

Award Contract

34 [12-1096](#) Authority to award Contract 12-619-11, Rebabbitting Pump Motor Bearings at the North Side Water Reclamation Plant Area, to Midwest Service Center, LLC, in an amount not to exceed \$14,000.00, Account 101-67000-612600, Requisition 1336826

Approved

35 [12-1107](#) Authority to award Contract 12-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, Group A, to Columbia Pipe & Supply Company, in an amount not to exceed \$54,637.73,; and Groups B & C, to Johnson Pipe & Supply Company, Inc., in a total amount not to exceed \$187,040.76, Account 101-20000-623090

Approved

36 [12-1110](#) Authority to award Contract 12-023-12 (Re-Bid), Furnish and Deliver Laboratory Chemicals to Various Locations for a One (1) Year Period, to Fisher Scientific Company, LLC, in an amount not to exceed \$62,495.83, Account 101-20000-623570

Approved

37 [12-1177](#) Authority to award Contract 12-909-21, Furnish, Deliver and Install 125VDC Power Distribution System at the Stickney Water Reclamation Plant, to Divane Bros. Electric Co., in an amount not to exceed \$87,000.00, Account 201-69000-645650, Requisition 1340310

Approved

Increase Purchase Order/Change Order

38 [12-1103](#) Authority to increase purchase order to the Chicago Defender, to publish invitations to bid for contracts and publish legal notices for original entrance and promotional Civil Service examinations in a newspaper intended to target the African-American market, in an amount of \$7,900.00, from an amount of \$9,500.00, to an amount not to exceed \$17,400.00, Account 101-20000-612360, Purchase Order 8007015 (As Revised)

Approved

39 [12-1134](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$18,437.43, from an amount of \$233,916,325.51, to an amount not to exceed \$233,934,762.94, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P.PDF](#)

Approved

40 [12-1136](#) Authority to decrease Contract 05-018-2S (REBID) Sewer & Structure Rehabilitation, North Service Area to Kenny Construction Company in an amount of \$513,500.00, from an amount of \$4,521,327.96 to an amount not to exceed \$4,007,827.96, Account 401-50000-645700, Purchase Order 5001248

Attachments: [CO 05-018-2S.PDF](#)

Approved

41 [12-1138](#) Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$8,000,000.00, from an amount of \$33,261,404.00, to an amount not to exceed \$41,261,404.00, Account 401-50000-645650, Purchase Order 5001182

Attachments: [CO 08-171-3P.PDF](#)

Approved

42 [12-1139](#) Authority to decrease Contract 73-161-JH, McCook Reservoir Stage 2 Overburden Removal, to T.J. Lambrecht Construction, Inc. in an amount of \$558,459.56, from an amount of \$7,068,778.00, to an amount not to exceed \$6,510,318.44, Account 401-50000-645620, Purchase Order 5001132

Attachments: [CO 73-161-JH.pdf](#)

Approved

43 [12-1140](#) Authority to decrease Contract 09-499-3D, Twin Lakes Reservoir Rehabilitation, NSA, IHC Construction Companies LLC in an amount of \$50,000.00, from an amount of \$3,357,710.43, to an amount not to exceed \$3,307,710.43, Accounts 101-50000-612620 and 401-50000-645720, Purchase Order 5001162

Attachments: [CO 09-499-3D.pdf](#)

Approved

44 [12-1142](#) Authority to increase Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, to F.H. Paschen/S.N. Nielsen, in an amount of \$46,058.10, from an amount of \$17,440,000.00, to an amount not to exceed \$17,486,058.10, Accounts 101-50000-612620, 401-50000-645620 and 645720, Purchase Order 5001266

Approved

45 [12-1146](#) Authority to decrease purchase order and amend the agreement with Greeley & Hansen, LLC, for professional engineering services related to Contract 02-111-3M, Rehabilitation of Mainstream TARP Pumps, in an amount of \$28,466.59, from an amount of \$91,000.00, to an amount not to exceed \$62,533.41, Account 401-50000-601420, Purchase Order 3030216

Attachments: [CO 02-111-3M.pdf](#)

Approved

46 [12-1147](#) Authority to decrease purchase order and amend the agreement with AECOM Technical Services, Inc., for professional engineering services related to Contract 09-365-5F, Heritage Park Flood Control Facility, in an amount of \$9.02, from an amount of \$3,177,354.00, to an amount not to exceed \$3,177,344.98, Account 501-50000-601420, Purchase Order 3063557

Attachments: [CO 09-365-5F.pdf](#)

Approved

47 [12-1148](#) Authority to decrease purchase order and amend the agreement with Illinois Institute of Technology (IIT), for review of the odor monitoring program and identification of odor control technologies for each treatment process at the Stickney Water Reclamation Plant in an amount of \$137,641.70, from an amount of \$794,200.00, to an amount not to exceed \$656,558.30, Account 401-50000-601170, Purchase Order 3052794

Approved

48 [12-1163](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to James McHugh Construction, in an amount of \$33,532.38, from an amount of \$164,389,792.11, to an amount not to exceed \$164,423,324.49, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO 09-176-3P.PDF](#)

Approved

49 [12-1169](#) Authority to increase Contract 09-656-11, Services to Maintain the Rockwell TARP DCS Computer System and Allen-Bradley Equipment in the Stickney, Calumet and Kirie Service Areas, to WESCO Distribution, Inc., d/b/a Englewood Electrical Supply, in an amount of \$12,000.00, from an amount of \$571,150.62, to an amount not to exceed \$583,150.62, Account 101-69000-612600, Purchase Order 5001011

Attachments: [09-656-11 Change Orders as of 7-23-12 for 8-9-12 BM.pdf](#)

Approved

50 [12-1173](#) Authority for a change order to Contract 06-363-3D Gloria Alitto Majewski Reservoir Repair and Rehabilitation, North Service Area, to IHC Construction Companies, LLC in an amount of \$0.00, from an amount of \$5,684,244.00, to an amount not to exceed \$5,684,244.00, Account 401-50000-645720, Purchase Order 5001286

Attachments: [CO 06-363-3D.pdf](#)

Approved

51 [12-1179](#) Authority to increase purchase order and amend the agreement with J. B. Systems, Inc., to provide District-wide consulting support services of the computerized maintenance management system (CMMS), also known as Mainsaver, in an amount of \$57,000.00, from an amount of \$295,830.09, to an amount not to exceed \$352,830.09, Account 101-69000-601170, Purchase Order 3061552

Attachments: [increase-bco#1.PDF](#)

Approved

Budget & Employment Committee

Report

52 [12-1106](#) Report on Budgetary Revenues and Expenditures Through First Quarter March 31, 2012

Attachments: [1st Qtr 2012 Summary attachment.pdf](#)

Published and Filed

Authorization

53 [12-1094](#) Authority to transfer 2012 departmental appropriations in the amount of \$16,500.00 in the Corporate Fund

Attachments: [08.09.12 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

54 [12-1115](#) Report on change orders authorized and approved by the Director of Engineering during the month of July 2012

Attachments: [CO July.pdf](#)

Published and Filed

Authorization

55 [12-1114](#) Authority to amend an agreement regarding Westdale Gardens Pumping Station & Force Main with Flagg Creek Water Reclamation District

Approved

56 [12-1116](#) Authority to make payment of \$4,000,000.00 to the Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

Judiciary Committee

Report

57 [12-1129](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Settlements 8.9.12.pdf](#)

Published and Filed

Authorization

58 [12-1121](#) Authority to pay relocations expenses in an amount of \$8,134.20 in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District v. Adrian Cangas, et al., Case No. 10 L 50565 in the Circuit Court of Cook County to acquire fee simple property comprising 0.28± acres located at 16760 State Street in Thornton, Illinois, for the Thornton Composite Reservoir, Contract 77-235-2F; Account 501-50000-656010.

Approved

59 [12-1122](#) Authority to settle the Workers' Compensation Claim of Leonard Holdman vs. MWRDGC, File No. 200004826, Illinois Workers' Compensation Commission, in the sum of \$10,223.39. Account 901-30000-601090

Approved

Maintenance & Operations Committee

Authorization

60 [12-1165](#) Authority to enter into an Intergovernmental Agreement with the Village of Oak Lawn for the purpose of Exchanging Geographic Information Systems Data ("GIS") with the Metropolitan Water Reclamation District of Greater Chicago

Approved

Real Estate Development Committee

Authorization

61 [12-1104](#) Authority to consent to Inland American Chicago, LLC's grant of an easement to Ross Dress For Less, Inc. for the non-exclusive use of a Parking Lot for its patrons, employees, and deliveries of merchandise. North Shore Channel Parcel No. 8.0.5 located on the west bank of the North Shore Channel between Lincoln and Devon Avenues, Chicago, Illinois. Consideration shall be a document preparation fee of \$2,500.00

Attachments: [Attachment to Inland-Ross 8.9.12 Bd. let..pdf](#)

Mariyana T. Spyropoulos lifted her earlier deferral

Approved

62 [12-1118](#) Authority to enter into a 10-year lease agreement with the Elk Grove Park District for the continued use of approximately 28.72 acres at the John Egan Water Reclamation Plant in Schaumburg, Illinois, lying east of Meacham Road, west of the treatment plant fence, and north of Salt Creek, for a golf driving range and a parking area. Consideration shall be an annual rental payment of \$5,000.00 or 25% of net profits derived from the site, whichever is greater.

Attachments: [08-09-12_EGPD.pdf](#)

Approved

63 [12-1119](#) Authorization to commence statutory procedures to lease approximately 19 acres of District real estate located at 15660 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.03.

Attachments: [08-09-12_A_Block.pdf](#)

Approved

64 [12-1120](#) Authority to accept assignment by the Village of Wilmette of a TARP connecting structure constructed pursuant to Metropolitan Water Reclamation District Sewerage Permit No. 92-545, Greenleaf Avenue Relief Sewer Bypass Structure No. 1 Tide Gate, located at Sheridan Road and the North Shore Channel. Consideration shall be a nominal fee of \$10.00.

Approved

65 [12-1128](#) Authority to execute a Memorandum of Agreement Between the United States Army Corps of Engineers and the Metropolitan Water Reclamation District of Greater Chicago for the Repair of the Chicago Sanitary and Ship Canal's Embankment Wall Between Illinois Waterway River Miles 291.0 to 291.3, and the Replacement of Brick on the Metropolitan Water Reclamation District of Greater Chicago's Lockport Controlling Works Tower House

Approved

66 [12-1130](#) Authority to grant a 10-year easement to Chicago Eruv, Inc., to continue to maintain, repair and remove a six-foot section of a 48-inch high fence at the northeast corner of the Lincoln Avenue bridge and three light poles, located upon and over District property located along the east bank of the North Shore Channel, one pole at each of the bridges over the Channel at Devon, Touhy and Howard Streets, in Chicago, Lincolnwood and Skokie, Illinois, and two 2" square steel tube "doorways" at the south edge of the Peterson Avenue bridgedeck and under the northern portion of the Lincoln Avenue bridgedeck, in Chicago. Consideration shall be a nominal fee of \$10.00.

Attachments: [08-09-12_Chicago Eruv, Inc.pdf](#)

Approved

67 [12-1131](#) Authority to issue a 3-year permit extension to the Illinois Department of Natural Resources to access and use Main Channel Parcel 15.05 to launch and retrieve boats to collect and analyze aquatic species in the Main Channel. Consideration shall be a nominal fee of \$10.00.

Attachments: [08-09-12_IDNR.pdf](#)

Approved

68 [12-1135](#) Authority to waive the \$90,000.00, 2-year permit fee for Burns & McDonnell Engineering, Inc. to use North Shore Channel Parcel 5.01 as a truck staging area for the Oakton & McCormick site remediation project

Attachments: [Att. Burns & McDonnell Eng. 8.9.12.pdf](#)

Deferred by Michael A. Alvarez

69 [12-1176](#) Authority to enter into a lease agreement with the Village of Hanover Park on 44± acres of District real estate located within the Hanover Park Water Reclamation Plant premises for public park and recreational purposes. Consideration shall be a nominal fee of \$10.00 and, in the event profits are derived from the site, an additional fee of \$5,000.00 or 25% of the net profits derived from the site, whichever is greater.

Attachments: [08-09-12_Village of Hanover Park.pdf](#)

Deleted by the Executive Director

Stormwater Management Committee

Authorization

70 [12-1117](#) Authorization to negotiate and enter into intergovernmental agreements with the Village of Flossmoor, Homewood Flossmoor High School District 233, and the Illinois Department of Transportation for Contract 10-883-CF, Cherry Creek East Branch Flood Control Project in Flossmoor, IL

Approved

71 [12-1152](#) Authority to execute a deed restriction in connection with Heritage Park Flood Control Facility, Contract 09-365-5F

Approved

Miscellaneous and New Business

Memorial Resolution

72 [12-1180](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of John C. Chandler

A motion was made by Patricia Horton, seconded by Barbara J. McGowan, that this Memorial Resolution be Adopted. The motion carried by acclamation.
Chorus of ayes - No nays

Resolution

73 [12-1125](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 26th Annual Entrepreneurial Woman's Conference and the Women's Business and Buyer Mart on September 20, 2012

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Ordinance - Industrial Waste

74 [IW12-004](#) Request Authority to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [8-9-12 Attach 1 - Ordinance to Amend SWCO.PDF](#)
[8-9-12 Attach 2 - Auth to Amend SWCO Bd. Ltr..PDF](#)

A motion was made by Patricia Horton, seconded by Barbara J. McGowan, that this Industrial Waste Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Michael A. Alvarez

Additional Agenda Items

75 [12-1182](#) RESOLUTION sponsored by the Board of Commissioners honoring Emmanuel Gonzalez for his bravery in rescuing a drowning victim

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

76 [12-1183](#) Authority for Metropolitan Water Reclamation District of Greater Chicago to File a Claim and Participate in Bid Rigging Settlement against JP Morgan Chase and Co. by Various State Attorneys General

Approved

77 [12-1184](#) Issue purchase orders to Lai, Ltd., to Provide Parts for MSA Gas Detection Systems to Various Locations for an amount not to exceed \$298,500.00, Accounts 101-67000, 68000, 69000-623070, 623090, 623270, 623780, Requisitions 1331307, 1338948, 1338953, 1333054, 1333466, 1334542

Approved

Approval of the Consent Agenda with the exception of Items: 22, 29, 68, 69, 72, 73, 74 and 75

A motion was made by Cynthia M. Santos, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Michael A. Alvarez

Meeting Summary

Speakers

Parlene Chandler accepted memorial resolution extending sympathy and condolences to the family of John C. Chandler (Re: Miscellaneous and New Business Item #72)

Emmanuel Gonzalez accepted resolution honoring him for his bravery in rescuing a drowning victim (Re: Miscellaneous and New Business Item #75)

Terry Matray, President of Rowell Chemical, voiced concerns (Re: Procurement Item #22)

Frank Natanek, with Inland American, addressed the board to approved easement (Re: Real Estate Item #61)

George Balkemore, concern citizen, voiced concerns on various items (Procurement Item #14) (Real Estate Item #63)

Summary of Requests

David St. Pierre

1. *Debra Shore requested the capacity of pumps be included in future Board Transmittal Letters (Re: Finance Item #3)*
2. *Debra Shore requested copies of safety equipment report be provided to the board and be included in future Board Transmittal Letters (Re: Procurement Item #18)*

Eileen McElligott

3. *Mariyana T. Spyropoulos inquired if lease plan is applicable district wide (Re: Procurement Item #12)*

Ron Hill

4. *Terrence J. O'Brien requested a plan of action (Re: Real Estate Item #63)*
5. *Frank Avila inquired how many miles along the waterways is the US Army Corps of Engineers responsibility (Re: Real Estate Item #65)*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for September 6, 2012, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: August 24, 2012

Date agenda items are due to the Executive Director for signature and preparation: August 27, 2012 by 4:00 p.m.

Date all agenda items are due to the Executive Director: 1:00 p.m., August 29, 2012

Adjournment

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, September 6, 2012, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Michael A. Alvarez

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this August 9, 2012, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien
**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

August 9, 2012